

SUBDIVISION MEETING
October 4, 2007
MINUTES

Vice-Chair Ed Tinsley called the meeting to order at 9 a.m. Commissioner Hunthausen was present. Commissioner Murray was absent attending WIR Conference in Utah. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Audra Zacherl, Michele Peterson, Sherrel Rhys, Jason Frisbey, Paulette DeHart, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Vendor Claims Report for the week of October 1, 2007. (Audra Zacherl)
- b. Contract for Waste Hauling and Container Site Attendant Between Lincoln Solid Waste District and Montana Waste Systems. \$83.20 per ton. Contract Term Ending 07/12/2012. (Sherrel Rhys)
- c. Disposal Agreement Between Augusta Solid Waste District and Montana Waste Systems. \$24.25 per ton. Contract Term Ending 07/12/2012. (Sherrel Rhys)
- d. Health Department/WQPD Grant Agreement with U.S. EPA for the Lake Helena Watershed Riparian Agricultural Project. Grant Amount \$48,583.00. Contract Term Ending 07/31/2010. (Jim Wilbur)
- e. Agreement with Computer Software Associates for Property Tax Billing and Receipting Software for the Treasurers Office. This is a new system. Total Cost \$209,950.00. (Paulette DeHart)

Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Proposed Minor Subdivision, Preliminary Plat to be known as Pine Ridge. (Applicant, Jason and Erin Frisbey) (Planner, Michele Peterson) (Tabled from 10/2/07) (Decision) The Commissioners will consider creating three (3) lots, each for one single-family dwelling. If approved the existing 17.3-acre tract will be divided into three (3) lots ranging in size from 5.2 acres to 6.6 acres. The subject property is generally located south of and adjacent to U.S. Highway 12 and approximately ½ mile southwest of Old Broadwater Lane.

Commissioner Hunthausen moved approval of the proposed subdivision subject to 17 conditions of approval and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

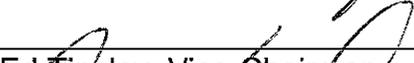
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:05 a.m.

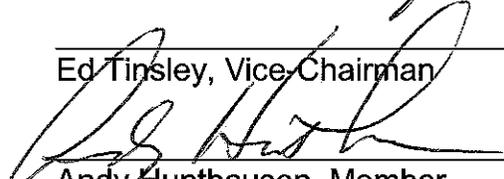
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman



Ed Tinsley, Vice Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board